



Agenda

DATE 9/7/16 TIME 1:51p
SERVED BY Julie Sanchez
RECEIVED BY [Signature]

VETERANS ADVISORY BOARD MEETING

Wednesday, September 14, 2016

Market Station

Conference Room

500 Market Station

3:00 p.m.-5:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: July 13, 2016
4. New Business/Action Items:
 - a. Review of Veteran's Advisory Board budget—Chris Calvert/Chris Sanchez
 - b. Presentation and discussion of supporting the naming of US Navy Submarine—Greg Scargall
 - c. Discussion of Roofs Over Veterans in Need—Ken Dettelbach
 - d. Discussion of Khe Sanh Event—Ken Dettelbach
 - e. Review and discuss VAB Webpage- Julie Sanchez
 - f. Ethics Registration—Chris Sanchez
5. Old Business:
 - a. Update on Operating Procedures on Veteran Assistance Funds- Greg Scargall
 - b. Update on VAB Marketing Materials- Greg Scargall
 - c. Update on Veterans Employment Summit – Sept. 2016 – Chris Calvert
 - d. Update on 4th of July Community Run Fundraising—Chris Calvert/ Chris Sanchez
6. Comments from the Chair and Advisory Members
7. Report from Staff
8. Public Comment
9. Adjournment

Persons with disabilities in need of accommodations, please contact the City Clerk's office at (505) 955-6521 five (5) working days prior to the meeting date.